

# Naples City Council

## March 11, 2010

### Minutes

The regularly scheduled meeting of the Naples City Council was held March 11, 2010, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

#### *DATE, TIME & PLACE OF MEETING*

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

#### *COUNCIL MEMBERS ATTENDING*

Others attending were Jim Harper, Connie Patton, Ryan Cook, Mark Watkins, Rich Buelte, Dave Cook, Claudia Bender Jacob Bender, Chris Hoem, Corbin Reynolds, Tyler Cook, Craig Blunt, and Nikki Kay.

#### *OTHERS ATTENDING*

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Gordon Kitchen offered the invocation.

#### *OPENING CEREMONY*

Mayor Baker asked if there were any additions or changes to the agenda. Dan Olsen **moved** to approve the agenda as printed. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

#### *AGENDA APPROVED*

Mayor Baker asked for approval of the minutes of February 25, 2010. Dennis Long **moved** to accept the minutes of February 25, 2010. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

#### *MINUTES APPROVED*

There were no questions regarding the meeting of February 25, 2010.

#### *FOLLOW UP ITEMS FROM PREVIOUS MEETING*

Connie Patton presented the bills in the amount of \$95,915.72 and requested approval to pay them. Councilman Dennis Long wanted to know if the road bond payment for \$43,000 was for the 1000 South road. Nikki Kay stated that it was. Robert Hall **moved** to approve the expenditures in the amount of \$95,915.72. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

#### *APPROVAL OF THE BILLS*

|             |     |
|-------------|-----|
| Robert Hall | Aye |
| Dan Olsen   | Aye |

|                  |     |
|------------------|-----|
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

A business license application was received from Enerflex Energy located at 618 South 1070 East. Nikki Kay explained that Enerflex Energy was previously Toromont Energy, the business was sold and the company is moving to their new location in Winder Industrial Park. Gordon Kitchen **moved** to approve the business license for Enerflex Energy at their new location. Kenneth Reynolds **seconded** the motion. The motion passed with all voting affirmatively.

### ***APPROVAL OF BUSINESS LICENSES***

A business license application was received for Igloo Ice located at 1364 South 1100 East. Nikki Kay explained that Igloo Ice had a business license in the past and then combined with H & H Versatile. The company wants a separate license once again. Dan Olsen **moved** to approve the license for Igloo Ice. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Dave Cook came before the Council and gave a presentation for a web-based Employee Evaluations program. He explained that the program helps the employer evaluate employee performance based on a job description created for an employee and the skills required to complete that job. Mr. Cook said the program is designed to keep a history of evaluations and pin point areas of weakness and the steps necessary to work on those weaknesses. Mr. Cook submitted a proposal to the City asking if they would implement the product and he would provide the subscription, seventy hours of customized service, three months of phone support and twelve months of on-line support. The cost of the proposal was \$5,215. Councilman Kitchen felt like this was something the department heads should meet with Mr. Cook about and determine if it would be useful to them. Chief Watkins, Craig Blunt and Jim Harper agreed they would like to meet with Mr. Cook to discuss the program more fully. The Mayor and Council thanked Mr. Cook for his presentation. No action was taken on the matter.

### ***EMPLOYEE EVALUATION PRESENTATION - DAVE COOK***

Rich Buelte with Rocky Mountain Power told the Council that he likes to come periodically to see if the City has any problems or concerns and to update them on what the company has been doing. Mayor Baker said the issues and concerns the City has had in the past seem to be taken care

### ***ROCKY MTN. POWER UPDATE - RICH BUELTE***

of. Councilman Hall wanted to know if Craig or anyone connected with the 2500 South project has met with anyone from Rocky Mountain Power to discuss that project. Craig said they will be setting up those meetings soon. Mr. Buelte said they are working on getting an updated street light map for Craig. He said they have also been catching up on maintenance. Mr. Buelte said, with the weather getting warmer, they will be working on clearing the vegetation from around the poles and lines. He said they would be willing to meet with the public and explain why they prune the trees the way they do around the lines. Council members thanked Mr. Buelte for taking the time to meet with them and for the information.

The Council received a road cut request from Silver Spur Construction for the 500 South road project. Craig Blunt said he did not have a problem with the cut from Hwy 40 to 1000 East because that section of the road will be rebuilt but he did have concerns with the cut from Hwy 40 to 1750 East. He said the construction company, Silver Spur Construction, has a bond with Vernal City but he did not know if that bond would cover the patch work to be completed in Naples City. Craig was not sure how much of a bond should be required for the project. He said the road cut permit currently requires a \$2,000 bond if the cut is from one side of the road to the other but this will be multiple cuts. Councilman Kitchen wanted to know what Craig recommended. Craig said he wanted to check on the performance bond the company has with Vernal City and see if Naples City could be added to it, thereby not creating such a financial burden for the contractor. Robert Hall **moved** to require a \$264,000 road cut bond from Silver Spur Construction if Naples City is not listed on the performance bond with Vernal City and to allow the cut once the bond is in place. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***ROAD CUT PERMIT FOR  
500 SOUTH - SILVER SPUR  
CONSTRUCTION***

Resolution 10-220 was presented to Council for their approval. The resolution showed the adjusted budget amounts as discussed and approved at the February 25, 2010 public meeting. The budgets were adjusted as follows:

***RESOLUTION 10-220  
ADJUSTING BUDGET FOR  
FY 2009/2010***

|                       |             |
|-----------------------|-------------|
| General Fund          | \$4,029,687 |
| Debt Service Fund     | \$693,900   |
| Asset Acquisition     | \$146,950   |
| Capital Project Roads | \$2,137,700 |

No other funds were adjusted. Dennis Long **moved** to adopt

Resolution 10-220 with the adjustments discussed. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote:

|                  |     |
|------------------|-----|
| Robert Hall      | Aye |
| Dan Olsen        | Aye |
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

Resolution 10-221 was presented to the Council for their approval. The Resolution set the parameters for the 2500 South road project. A resolution authorizing the issuance and sale of not more than \$1,750,000 aggregate principal amount of taxable highway tax road revenue bonds, series 2010 of the City of Naples, Utah, for the purpose of financing certain street, sewer, water, communications, gas electrical, and drainage improvements; calling a public hearing and establishing a time, place and location for said public hearing; providing for publication of a notice of public hearing and bonds to be issued; Providing for a pledge of sales tax revenues for repayment of the bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the running of a contest period; and related matters. Dan Olsen **moved** to approve Resolution 10-221. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

|                  |     |
|------------------|-----|
| Robert Hall      | Aye |
| Dan Olsen        | Aye |
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

Dan Olsen **moved** to set a public hearing at 8:00 p.m. on April 8, 2010 to discuss the issuance of bonds for the 2500 South road project. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Chief Watkins asked for Council approval to send two officers to training and to attend one class himself. Chief Watkins asked for approval to send Corporal Cox to concealed weapons instructor training for one day. Cost of travel and registration was \$105. Adam Ray submitted a request to

***RESOLUTION 10-221  
PARAMETERS BOND FOR  
2500 SOUTH***

***SET PUBLIC HEARING  
FOR 2500 SOUTH ROAD  
BOND***

***TRAVEL FOR POLICE  
DEPARTMENT***

attend truck inspection training. Chief Watkins said this would keep Officer Ray's certification updated. The amount requested for travel was \$510. Chief Watkins also asked for approval to finish up with his Leadership training classes at the University of Utah. The amount requested for his travel was \$372. Robert Hall **moved** to approve all three travel requests for a total amount of \$987. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows:

|                  |     |
|------------------|-----|
| Robert Hall      | Aye |
| Dan Olsen        | Aye |
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

**Police Department** - Chief Watkins asked for approval to expend funds to purchase a table and chairs for the police department and a microscope and scales. The amount requested for the purchase of the table and chairs was \$2,441.52 and the cost of the microscope and scales would be \$1,040 for a total of \$3,481.52. Dan Olsen **moved** to approve the expenditures. Gordon Kitchen **seconded** the motion. The motion passed as follows:

***A P P R O V A L      F O R  
E X P E N D I T U R E S***

|                  |     |
|------------------|-----|
| Robert Hall      | Aye |
| Dan Olsen        | Aye |
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

Chief Watkins also requested approval to expend funds to purchase new radars. Chief Watkins said the funds would be reimbursed to the City through a CCJJ grant. The cost of the radars would be \$7,785 and \$7,500 of that would be reimbursed. Dennis Long **moved** to approve the purchase. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

|                  |     |
|------------------|-----|
| Robert Hall      | Aye |
| Dan Olsen        | Aye |
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

**City Recorder** - Nikki Kay requested approval to purchase the direct deposit software from Caselle. The software is

\$2,200 with an additional \$35 per month for support. Robert Hall **moved** to approve \$2,200 for the software. Dennis Long **seconded** the motion. The motion passed with the following vote:

|                  |     |
|------------------|-----|
| Robert Hall      | Aye |
| Dan Olsen        | Aye |
| Dennis Long      | Aye |
| Kenneth Reynolds | Aye |
| Gordon Kitchen   | Aye |

Craig Blunt gave the Council some guidelines for the assisted living housing to be constructed in Naples City. Craig asked the Council for their input on those guidelines. Craig said one of the guidelines is the capability of the interested party to fund the building project and the other is to meet all of the state regulations and certifications for an assisted living facility. Mayor Baker wanted to know if Craig made the statement in the guidelines that the City has ownership of the land. Craig said he included that and wanted to set the criteria for the project and then allow time in open meeting for those people submitting proposals to give a presentation and explain their proposals. Craig said one of the questions he needed answered was if the facility can't make it, should there be restrictions placed on the land about it reverting back to the City. Council members agreed that should definitely be part of the guidelines. Dan Olsen **moved** to have the bid proposal opening on April 22, 2010 at 8:00 p.m. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

### ***GUIDELINES FOR ASSISTED LIVING HOUSING***

Mayor Baker updated the Council on the meetings he has attended regarding the Chamber of Commerce and the City's decision to withdraw their participation. Mayor Baker said the Chamber is moving forward with their efforts to hire a new director and the County is going to take over the position of the economic development director and Ms. Lucero will become a County employee. Mayor Baker still wanted to speak with Commissioner McKee about letting the City be a part of the economic development. Chamber members asked Mayor Baker about Naples City becoming a platinum member once they are no longer part of the Board. The platinum membership costs \$6,000. Councilman Long wanted to know what the benefits were of being a platinum member. Councilman Hall thought maybe the new director could come and explain what those benefits would be. Council members agreed to have the Mayor pursue talks with Commissioner

### ***C H A M B E R     O F COMMERCE UPDATE***

McKee to see about an interlocal agreement for economic development.

Craig Blunt let Council members know the annual Easter egg hunt at the Naples Park will be held on April 3, 2010 at 9:00 a.m. Mayor Baker wanted the City to take a more proactive role in the Easter Egg hunt and asked Craig to get with the radio station and talk with them about it.

Councilman Hall wanted the Council to know the Fire District was approved for a new truck. Councilman Hall wanted them to know that Naples City is not the only City to receive a letter from Mr. Walker of the Community Impact Board trying to discourage the request of equipment grants and loans. The truck will be complete some time in 2011.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:15 p.m. Gordon Kitchen **seconded** the motion. The meeting was adjourned

***OTHER MATTERS OR  
FUTURE COUNCIL  
MATTERS***

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 25<sup>th</sup> DAY OF MARCH 2010

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_